



The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Chairperson Pattio Garro, at 9:00 a.m., on Tuesday, August 11, 2020 in the County Board Room of the Green Lake County Government Center in Green Lake, WI and via Zoom. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Ken Bates (via Zoom) Absent: Bob Dolgner
Patti Garro
Keith Hess
Katie Mehn

Staff Present: Adam Hady (via Zoom) Absent: Ben Jenkins
Katie Gellings (via Zoom)
Morgan Martinez (via Zoom)
Laura McCulley (via Zoom)
Kathy Ninneman

Also Present: Cathy Schmit, County Administrator; Nicole Geschke, Human Resource Coordinator; Harley Reabe, County Board Chairman; Clairelyn Sommersmith, Assistant Director, Winnefox Library System; Chris Kalupa, Berlin Library Director; Christina Lyon, Caestecker Library Director, Green Lake; Nicole Overbeck, Markesan Library Director; Tony Daley (Zoom), Berlin Journal Newspapers.

MINUTES

Motion/second (Hess/Mehn) to approve the July 14, 2020 minutes with no additions or corrections. All ayes. Motion carried.

COUNTY LIBRARY SERVICES REPORT

The submitted monthly reports are in the committee packet. Nicole Overbeck gave a verbal report.

2021 LIBRARY FUNDING REQUEST AND BUDGET

Administrator Schmit shared the 2021 Library Services Budget. It will be forwarded on to County Administrator, Cathy Schmit.

2021 FAIR BUDGET

Administrator Schmit presented the 2021 Fair Budget to the committee. It will be forwarded on to County Administrator, Cathy Schmit.

RESOLUTION CR20-1211: RELATING TO ELIMINATING THE FAIR COORDINATOR (75%) POSITION AND THE UWEX PROGRAM SPECIALIST FT POSITION WHILE CREATING A SINGLE FT COUNTY FAIR AND UWEX OFFICE COORDINATOR POSITION

Administrator Schmit explained the resolution to the Committee. Nicole Geschke handed out the Job Description.

Motion/second (Hess/Mehn) to approve the resolution. All ayes. Motion carried.

UW-EXTENSION STAFF REPORTS

Written monthly reports on file for Adam Hady (Area Extension Director), Katie Gellings (Health & Well-Being Educator), Ben Jenkins (Agriculture Educator), Morgan Martinez (4-H Program Coordinator) and Laura McCulley (Food Wise Coordinator). Verbal reports were given by those present.

2021 UW-EXTENSION BUDGET

Hady presented the 2021 UW-Extension Budget to the committee. It will be forwarded on to the County Administrator, Cathy Schmit.

APPROVAL OF EDUCATOR OUT OF COUNTY DAYS

Motion/second (Hess/Mehn) to approve out of county days. All ayes. Motion carried.

COMMITTEE DISCUSSION

None.

FUTURE AGENDA ITEMS

- If anyone has an agenda item, please contact Garro or Ninneman.
- Next regular meeting date: September 8, 2020 in the County Board Room/Zoom at 9:00 a.m.

ADJOURNMENT

Motion/second (Hess/Mehn) to adjourn at 9:45 a.m.

*Respectfully submitted,
Kathy Ninneman, Committee Secretary*

DRAFT